

P00000071872

Florida Department of State
Division of Corporations
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PAGE 01

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PAGE 001/001

Florida Dept of State



November 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ON TIME PRINTING & COPY CENTER, CORP.

(Present name)

P00000071872

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: Officers/Directors

The following officer resigned:

**Title: President
Sandra Veloz
3510 SW 122ND Ave
Miami, FL 33175**

The following officer was elected:

**Title: President
Mirna Torres
3510 SW 122ND Ave
Miami, FL 33175**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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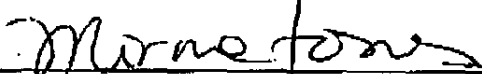
THIRD: The date of each amendment's adoption: November 3, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient For approval by." _____
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MIRNA TORRES

(Typed or printed name)

President

(Title)

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